

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on November 20, 2007 at 6.59 p.m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items; an announcement of August 16, 2008 USAT Regional Triathlon; and Mr. Joe Kimery and family approached the Council regarding an increase in liquor licenses to accommodate a proposed Mid-town establishment.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call in person: YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Water Treatment Plant Superintendent Jim Lang, Fire Chief Mike Chism, Assistant Fire Chief Andy Adair, Police Chief David Griffith, Community Development Coordinator Kyle Gill, and City Clerk Susan J. O'Brien.

Mayor Cline seconded by Commissioner Ervin moved to approve Council Decision Request 2007-821, ratifying the Mayor's appointment of Rick Hall as Commissioner to succeed Commissioner David Cline for a term on the City Council expiring with the next municipal election, due to the resignation of Mayor Charles E. White.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Rick Hall took the Oath of Office as Commissioner given by City Clerk O'Brien.

Mayor Cline opened a public hearing in the City of Mattoon Council Chambers at 7:03 p.m. for the consideration of the adoption of the Broadway East Redevelopment Plan and Project. Mayor Cline announced Mr. Jeremy Hayes, Senior Project Manager, of Peckham, Guyton, Albers & Viets, Inc. Urban Consulting (PGAV) would conduct the hearing. Mr. Hayes reviewed the Broadway East Redevelopment Plan and proposed TIF District, including the notice requirements, inducement of private investment, uses of TIF funding, eligibility study, redevelopment plan and conclusions, principle goals of TIF, and benefits to properties. He noted the Council must pass the ordinances within 14 to 90 days after the hearing. Mayor Cline opened the floor for questions or comments. Mr. Herb Meeker of the Mattoon Journal Gazette inquired as to the exception areas with Mr. Hayes responding certain properties did not meet the qualifying criteria, other areas' connectivity to existing redevelopment project areas and redevelopment goals. Mr. Ed Dowling and Mr. Bill Isley inquired about the effect on Crestview Drive with Administrator Gilmore stating the preliminary plan for the Cross County Mall entrance did not effect Crestview Drive, the rerouting mall traffic north of Route 16. Mr. Charles Sims inquired as to the length of the TIF and possibility of expansion with Mr. Hayes stating up to 23 years for the TIF and any expansion would require the same process as a TIF. Administrator Gilmore presented the preliminary design of the intersection with public discussion following. Mayor Cline called for additional questions or comments with no additional questions or comments from the public. Mayor Cline closed the public hearing at 7:20 p.m.

Mayor Cline opened a public hearing in the City of Mattoon Council Chambers at 7:20 p.m. for the consideration of the adoption of the Broadway East Business District Plan and Business District Project. [This is the second hearing for the Broadway East Business District Plan and Business District Project as required by statute.] Mayor Cline announced Mr. Jeremy Hayes, Senior Project Manager,

of Peckham, Guyton, Albers & Viets, Inc. Urban Consulting (PGAV) would conduct the hearing. Mr. Hayes reviewed the proposed Broadway East Business District Project boundaries map; advised notices to public hearing; advised of the filed Business District Plan; explained the municipal authority and eligibility factors, development plan and findings; and reviewed the Business District Plan, including blighted areas, statutory qualifications, economic liabilities, declining assessed values, intervention to promote business, general land use plan, budget, taxes and other findings, conformity to Comprehensive Plan as amended, and the Council action 14 to 90 days after the hearing. Mayor Cline opened the floor for questions or comments. Mr. Herb Meeker of the Mattoon Journal Gazette inquired as to the sales taxes with Attorney/Treasurer Owen responding with an undetermined gain from the one percent tax, which has to be utilized within the district. With no other questions or comments Mayor Cline closed the meeting at 7:30 p.m.

# **CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of minutes of the regular meeting November 6 and special meeting November 13, 2007, payroll and bills for the first half of November, 2007.

## **Bills & Payroll for the first half of November**

### **General Fund**

Payroll	\$	532,630.80
Bills	\$	<u>143,540.71</u>
Total	\$	676,171.51

### **Hotel Tax Fund**

Payroll	\$	3,781.90
Bills	\$	<u>4,798.57</u>
Total	\$	8,580.47

### **Festival Management**

Bills	\$	<u>563.08</u>
Total	\$	563.08

### **Insurance & Tort**

Bills	\$	<u>4,178.73</u>
Total	\$	4,178.73

### **Capital Project Fund**

Bills	\$	<u>2,453.44</u>
Total	\$	2,453.44

### **Midtown TIF Fund**

Bills	\$	<u>1,000.00</u>
Total	\$	1,000.00

### **Water Fund**

Payroll	\$	57,597.88
Bills	\$	<u>68,454.88</u>
Total	\$	126,052.76
<b><u>Sewer Fund</u></b>		
Payroll	\$	49,262.24
Bills	\$	<u>60,498.05</u>
Total	\$	109,760.29
<b><u>Cemetery Fund</u></b>		
Payroll	\$	7,130.63
Bills	\$	<u>477.60</u>
Total	\$	7,608.23
<b><u>Health Insurance</u></b>		
Bills	\$	<u>72,391.42</u>
Total	\$	72,391.42
<b><u>Motor Fuel Tax Fund</u></b>		
Bills	\$	<u>7,103.89</u>
Total	\$	7,103.89
<b><u>Revolving Loan Fund</u></b>		
Bills	\$	<u>1,000.00</u>
Total	\$	1,000.00

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

#### **PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

There was no public discussion.

#### **NEW BUSINESS:**

Mayor Cline seconded by Commissioner McKenzie moved to adopt Resolution 2007-2723, assigning members of the City Council to departments for the administration of the municipal government.

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**CITY OF MATTOON, ILLINOIS**

***RESOLUTION NO. 2007-2723***

**A RESOLUTION ASSIGNING MEMBERS OF THE CITY COUNCIL TO DEPARTMENTS FOR THE ADMINISTRATION  
OF THE MUNICIPAL GOVERNMENT**

**BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

**BE IT RESOLVED** that the powers and duties of the Commissioners assigned to the following Departments were established by Ordinance 2005-5202, adopted May 3, 2005 for the administration of the municipal government of the City of Mattoon, Coles County, Illinois:

- (A) Department of Public Affairs,
- (B) Department of Accounts and Finances,
- (C) Department of Streets and Public Improvement,
- (D) Department of Public Property
- (E) Department of Public Health and Safety.

**BE IT FURTHER RESOLVED** that the following members of the City Council are assigned to the foregoing Departments:

- (A) David W. Cline to the Department of Public Affairs.
- (B) David R. Schilling to the Department of Accounts and Finances.
- (C) Joseph McKenzie to the Department of Streets and Public Improvement.
- (D) Rick Hall to the Department of Public Property.
- (E) Randy Ervin to the Department of Public Health and Safety.

Upon motion by Mayor Cline seconded by Commissioner McKenzie, adopted this 20th day of November, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,  
Commissioner McKenzie, Commissioner Schilling,  
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 20th day of November, 2007.

/s/ David W. Cline

David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 21, 2007.

Mayor Cline opened the floor for questions and comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Ordinance 2007-5242, adopting the amendment to the Mattoon Comprehensive Plan to include the Broadway East Study Area.

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## **CITY OF MATTOON, ILLINOIS**

### **ORDINANCE NO. 2007-5242**

#### **AN ORDINANCE ADOPTING AN AMENDMENT TO THE CITY OF MATTOON COMPREHENSIVE PLAN FOR THE BROADWAY EAST STUDY AREA**

**WHEREAS**, the City Council of the City of Mattoon (hereinafter referred to as the City Council), pursuant to 65 ILCS 5/11-12-6, is authorized to adopt a comprehensive plan for guiding the physical growth and development of Mattoon and contiguous unincorporated areas within one and one-half mile of the corporate boundaries of Mattoon; and

**WHEREAS**, such plan may be adopted for the whole area or in separate geographical or functional parts; and

**WHEREAS**, the City Council is pursuing a community development strategy for the Broadway East Study Area of the City and desires to establish long-range development policy for this Area; and

**WHEREAS**, the firm of Peckham Guyton Albers & Viets, Inc. (PGAV), a firm specializing in the field of urban planning, was retained to advise and assist with the preparation of an Amendment to the City of Mattoon Comprehensive Plan for the Broadway East Study Area; and

**WHEREAS**, the City Council passed a motion on October 2, 2007, directing the Planning Commission to consider the "Amendment to the City of Mattoon Comprehensive Plan for the Broadway East Study Area" prepared by PGAV, dated September 26, 2007, and provide its recommendation thereon to the City Council; and

**WHEREAS**, this draft Plan was reviewed and considered by the Planning Commission at a public meeting, held on October 22, 2007 at Mattoon City Hall. At this meeting, the Planning Commission passed a motion recommending to the City Council that the Amendment to the City of Mattoon Comprehensive Plan for the Broadway East Study Area, dated September 26, 2007 be adopted by the City Council; and

**WHEREAS**, the City Council held a public hearing as required by law on November 6, 2007 regarding the 2007 Amendment to the City of Mattoon Comprehensive Plan for the Broadway East Study Area, dated September 26, 2007.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF MATTOON, ILLINOIS**, as follows:

SECTION 1: The recitals contained in this ordinance are restated herein and adopted as the findings of the City of Mattoon, Illinois.

SECTION 2: The Amendment to the City of Mattoon Comprehensive Plan for the Broadway East Study Area, dated September 26, 2007, which contains descriptive narrative and maps relating to proposed land uses, is hereby adopted as the official Comprehensive Plan for the Broadway East Study Area.

SECTION 3: Any portion of any official Comprehensive Plan for the City of Mattoon previously adopted that is in conflict with the Comprehensive Plan for the Broadway East Study Area is hereby declared null and void.

SECTION 4: The City Clerk is hereby directed to record a copy of this Ordinance to serve as a notice in the public records with the Coles County Recorder of Deeds.

SECTION 5: This Ordinance shall be in full force and effect upon the expiration of ten days from and after its passage and the filing of notice with the Coles County Recorder of Deeds.

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 20th day of November, 2007, by a roll call vote, as follows:

AYES (Names):           Commissioner Ervin, Commissioner Hall,  
                                  Commissioner McKenzie, Commissioner Schilling,  
                                  Mayor Cline

NAYS (Names):           None

ABSENT (Names):       None

Approved this 20<sup>th</sup> day of November, 2007.

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:                                   APPROVED AS TO FORM:  
/s/ Susan J. O'Brien                   /s/ J. Preston Owen  
Susan J. O'Brien, City Clerk         J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 21, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Ervin seconded by Commissioner McKenzie moved to approve Council Decision Request 2007-822, approving the promotion of Jason Weiss from probationary fireman to full-time status, effective November 22, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Ervin moved to approve Council Decision Request 2007-823, declaring two Public Works Department trucks as surplus and authorizing their use for trade-in allowances on replacement vehicles.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Special Ordinance 2007-1252, authorizing the rezoning of 1001, 1005, 1009, 1013, 1017 and 1021 Champaign Avenue from R-1 (Single-Family Residential) to R-3 (Multiple-Family Residence) for an eight-unit apartment building. Gregory & Janette Maroon and Timothy Banks – Petitioners.

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## **CITY OF MATTOON**

### **SPECIAL ORDINANCE NO. 2007 - 1252** **ORDINANCE TO APPROVE PETITION FOR REZONING**

WHEREAS, a Petition for Rezoning was filed with the City Clerk for the City of Mattoon by J & J RENTALS, GREGORY L. MAROON and JANETTE L. MAROON and TIMOTHY JOE BANKS on the 18<sup>th</sup> day of October, 2007 requesting that the City of Mattoon, Illinois rezone from Single-Family Residence District (R-1) to Multiple-Family Residence District (R-3) the real estate described as follows:

LOTS ONE (1), TWO (2), THREE (3), FOUR (4), FIVE (5) AND SIX (6) IN  
BLOCK EIGHTY EIGHT (88) IN THE ORIGINAL TOWN, NOW CITY OF  
MATTOON, COLES COUNTY, ILLINOIS

(COMMONLY KNOWN AS 1001, 1005, 1009, 1013, 1017 and 1021 CHAMPAIGN AVENUE, MATTOON, ILLINOIS)

WHEREAS, a public hearing was held before the Zoning Board of Appeals for the City of Mattoon on the 6<sup>th</sup> day of November, 2007 pursuant to published notice;

WHEREAS, the Zoning Board of Appeals forwarded the report of the public hearing to the Mattoon Planning Commission;

WHEREAS, said Mattoon Planning Commission considered said Petition for Rezoning and recommended the Petition for Rezoning to the Zoning Board of Appeals and the City Council of the City of Mattoon;

WHEREAS, said Zoning Board of Appeals considered said Petition for Rezoning and recommended that said Petition for Rezoning be approved;

WHEREAS, the City Council believes that said Petitioner for Rezoning should be approved.

THEREFORE, be it ordained by the Council of the City of Mattoon, Illinois as follows, to wit:

It is hereby determined and found by the City Council of the City of Mattoon, Illinois and corporate authorities of said City of Mattoon that the Petition for Rezoning submitted by J & J RENTALS, GREGORY L. MAROON and JANETTE L. MAROON and TIMOTHY JOE BANKS is in compliance with Ordinance No. 96-4835 and is hereby approved and that the premises described in said Petition for Rezoning shall henceforth be zoned as Multiple-Family Residence District (R-3).

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 20th day of November, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,  
Commissioner McKenzie, Commissioner Schilling,  
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 20th day of November, 2007.

/s/ David W. Cline

David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 21, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to adopt Special Ordinance 2007-1253, approving a special use permit for operation of a daycare center located at 700 Shelby Avenue – John Polston, owner and Terry & Angela Pearson, Applicants.

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## **CITY OF MATTOON, ILLINOIS**

### **SPECIAL ORDINANCE NO. 2007-1253**

AN ORDINANCE GRANTING A SPECIAL USE FOR THE OPERATION OF A CHILD CARE CENTER LOCATED AT 700



SHELBY AVENUE.

**WHEREAS** there has been filed a written Petition by John Polston, Terry Pearson and Angela Pearson for a special use, respecting the property legally described as:

Lots eight (8), nine (9), ten (10), eleven (11) and twelve (12) in Block Fifty-nine (59) of the Original Town, now City of Mattoon,  
Coles County, Illinois

Commonly known as 700 Shelby Ave., Mattoon, Illinois

**WHEREAS**, said petition requests that a special use be granted pursuant to applicable ordinances of the municipality to allow the operation of a child care center; and

**WHEREAS**, the zoning of the property is C3, Service Commercial District, and child care centers are allow in C3, Service Commercial District with a special use; and

**WHEREAS**, the Board of Zoning Appeals held a properly noticed public hearing on November 6, 2007 regarding petitioners' request for said special use; and

**WHEREAS**, both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested special use permit be granted; and

**WHEREAS**, the City Council for the City of Mattoon, Coles County, Illinois, deems that it would be in the public interest to approve a special use permit for the operation of a child care center at 700 Shelby Avenue.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

**Section 1.** Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is granted a special use permit for the operation of a child care center.

**Section 2.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 3.** This ordinance shall be effective upon its approval as provided by law.

**Section 4.** The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor Cline, seconded by Commissioner Ervin, adopted this 20th day of November, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner McKenzie,  
Commissioner Schilling, Mayor Cline  
NAYS (Names): None  
ABSTAIN (Names) Commissioner Hall  
ABSENT (Names): None

Approved this 20th day of November, 2007.

/s/ David W. Cline

David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 21, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Abstain Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Schilling moved to adopt Special Ordinance 2007-1254, declaring surplus property and authorizing its sale or disposal of Lightworks equipment.

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## **CITY OF MATTOON, ILLINOIS**

### ***SPECIAL ORDINANCE NO. 2007-1254***

#### **AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE MUNICIPALITY SURPLUS AND AUTHORIZING ITS SALE**

**BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

**Section 1.** Supplies and equipment identified in Exhibit A to this ordinance are hereby declared surplus to the needs of the City of Mattoon.

**Section 2.** The City of Mattoon, Illinois does not express any warranty or imply any statement of condition in regard to this equipment.

**Section 3.** The Parks Superintendent is hereby authorized to advertise this unit for sale by the most advantageous means and to negotiate the conditions for its sale with any interested parties. The City of Mattoon shall reserve the right to accept or reject any and/or all offers for

this unit.

**Section 4** The Mayor, City Clerk, and Parks Superintendent are hereby authorized to administratively sell the property listed on Exhibit A to this ordinance without further formal consideration or approval by the City Council.

**Section 5.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 6.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Hall seconded by Commissioner Schilling, adopted this 20th day of November, 2007, by a roll call vote, as follows:

AYES (Names):                Commissioner Ervin, Commissioner Hall,  
                                      Commissioner McKenzie, Commissioner Schilling,  
                                      Mayor Cline

NAYS (Names):              None

ABSENT (Names):          None

Approved this 20th day of November, 2007.

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on November 21, 2007.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Schilling moved to approve Council Decision Request 2007-812, awarding the contract for 35th Street Storm Sewer project to Fuller-Wente in the amount of \$74,516.98.

Mayor Cline opened the floor for questions or comments. Mayor Cline inquired whether everything was in line with Director Wortman responding affirmatively.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Ervin seconded by Commissioner Hall moved to adjourn at 7:42 p.m.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien  
City Clerk

The City Councils of the City of Mattoon and the City of Charleston held a joint meeting in the Education Center, Lincoln/Adams Room, of Sarah Bush Lincoln Health Center on November 27, 2007 at 3:00 p.m.

The meeting was called to order at 3:03 p.m.

Mattoon Mayor David Cline introduced the following personnel who attended the meeting in person: Commissioners Randy Ervin, Rick Hall, Joe McKenzie, David Schilling, City Attorney/Treasurer Preston Owen, and City Clerk Susan O'Brien. [Other Mattoon City Staff in attendance were: Public Works Director David Wortman, Water Treatment Plant Superintendent Jim Lang, Fire Chief Mike Chism, Tourism Director Angelia Burgett, Intern Courtney Cooper, and Community Development Coordinator Kyle Gill.] Charleston Mayor John Inyart introduced the following personnel who attended the meeting in person: Council Members Lorelei Sims, Larry Rennels, Jeff Lahr, Jim Dunn, and City Manager Scott Smith, and City Clerk Deborah Muller.

#### Pledge of Allegiance

Mr. Anthony Pleasant of Coles Together updated the Councils on the County Industrial Park and replatting of lots, Enterprise Zone boundary near interchange, and FutureGen project announcement within the next three weeks in December with a final step of securing seismic permits.

Mr. Doug McDermard of Coles County Regional Planning and Development Commission updated the Councils on the Coles County Urban Facilities Areas with Land Use Map, and described the need to change the FPA while preserving the farmland with Director Wortman describing Mattoon's FPA. Both cities discussed the map with questions from the public. Next, Mr. McDermard requested representatives from Johnson Control to present performance contracting to the cities and other attending entities. Mr. Ermin Arslangic, Rob Brown, and Harvey Horton described the concept of performance contracting, energy saving for Mattoon High School, benefits of the project, funding, flexibility of the project, and project development timelines. Attendees discussed a unified approach, RFPs, and Lake Land's use of another firm.

Mr. Rick Johnson, Coles County Engineer, updated the Councils on the current construction, I-57 Interchange at County Road 1000N, future projects: concrete overlay (white top) project from Route 121 to Dole Road, IL 130 (final design phases and right-of-way acquisitions), funding, and the current Capitol bill. Attendees discussed the sections involving Route 130.

Mr. David Wortman updated the Councils on the equipment sharing, the fully-functional water interconnect, and the FutureGen water intergovernmental agreement upon announcement of FutureGen's favorable decision.

Charleston Manager Scott Smith and Mattoon Attorney & Treasurer Owen discussed extending energy contracts and tub grinder utilization.

Mr. R. Scott Smith, Charleston City Manager, updated the Councils on Retail Recruitment Project, announcing the Buxton ID project had stalled while waiting for the \$50,000 State grant, and the cities' visit to the International Council on Shopping Centers convention. Mayor Inyart and Manager Smith elaborated on the convention. Mayor Inyart announced the Las Vegas Convention as May 17 – 21, 2008. Manager Smith and Attorney/Treasurer Owen discussed bringing the Buxton ID agreement to the Councils in January.

Charleston Mayor Inyart invited other topics of interest to be discussed. No other topics were discussed.

Charleston Mayor Inyart called for any public questions. No public discussion occurred.

Mattoon Commissioner David Schilling seconded by Charleston Council Member Larry Rennels moved to adjourn. By unanimous acknowledgement, the meeting was adjourned at 4:38 p.m.

/s/ Susan J. O'Brien  
City Clerk